

BOROUGH OF BEACH HAVEN

Organization Meeting

Monday, January 3, 2022 – 4:00 PM

Zoom Meeting ID #869 7878 7890

CALL TO ORDERMayor Lambert

FLAG SALUTEMayor Lambert

Pursuant to the New Jersey Open Public Meetings Act adequate and electronic notice of this meeting has been provided by posting on the bulletin board in the Beach Haven Municipal Building, posting on our website, and mailing the same to the Beach Haven Times, the Asbury Park Press and the Press of Atlantic City.

ROLL CALL

Mr. Allen_____ Mrs. Baumiller_____ Dr. Davis _____ Mrs. Rutherford_____ Mayor Lambert _____

MINUTES FOR APPROVAL without formal reading

- December 13, 2021 – Regular Meeting
- December 13, 2021 – Executive Session

RESOLUTIONS WITHIN CONSENT AGENDA

All matters listed under item, **Consent Agenda**, are considered to be routine by the Council, and will be enacted by one motion in the form listed. Any items requiring expenditure are supported by a Certification of Availability of Funds and any item requiring discussion will be removed from the Consent Agenda and discussed separately. All Consent Agenda items will be reflected in full in the minutes.

- | | |
|-----------------|---|
| #1-2022 | Annual Meeting Notice 2022 |
| #2-2022 | Naming Check Signers |
| #3-2022 | Adopting Roberts Rules of Order |
| #4-2022 | Acknowledging Managerial Appointments CDBG JIF PACO |
| #5-2022 | Awarding Professional Services Contracts below \$17,500 |
| #6-2022 | Awarding Professional Services Contract in Excess of \$17,500 |
| #7-2022 | Acknowledging Managerial HPAC Appointments |
| #8-2022 | Acknowledging Mayoral Appointments to the Library Board of Trustees |
| #9-2022 | Authorization of the Municipal Tax Assessor or Municipal Attorney as Agent in Filing Petitions of Appeal/Complaint |
| #10-2022 | Adopting a Cash Management Plan |
| #11-2022 | Acknowledging Managerial Class I, Class II and Class III for the Land Use Board |
| #12-2022 | Acknowledging Managerial Appointments to the Land Use Board |
| #13-2022 | Appointing Certifying Officer for Division of Pension and Benefits |
| #14-2022 | Establishing the 2022 Fees for Special Services for Special Events |
| #15-2022 | Fixing the Rate of Interest to be Charges on Delinquent Taxes and Water |
| #16-2022 | Identifying the 2022 Prosecutor Roster |
| #17-2022 | Approving Resident Requests for Additional Handicapped Parking |
| #18-2022 | Appointing a Tax and Assessment Search Officer |
| #19-2022 | Authorizing the Tax Collector to Conduct an Electronic Tax Sale |
| #20-2022 | Declaration of Civil Rights |
| #21-2022 | Establishing Fees for Tax Sale Notices |
| #22-2022 | Adopting a Temporary Budget |
| #23-2022 | Designating an Authorized Signatory for Certified Lists of 200 ft. Radius for Land Use and CAFRA Application Notices |
| #24-2022 | Executing an Agreement with Bonnie Wells for Marketing/Website Services |
| #25-2022 | Executing an Agreement with Regina Lotito for Social Media Marketing Services |
| #26-2022 | Cancelling Tax and Water Balances and Credits under Ten Dollars |
| #27-2022 | Authorizing Execution of a Shared Service Agreement with the County of Ocean for participation in the “Move Over” Law Enforcement Program |
| #28-2022 | Executing an Employment Contract between Michael Winklespecht and the Borough of Beach Haven |
| #29-2022 | Executing an Employment Contract between Steve Letts and the Borough of Beach Haven |
| #30-2022 | Amending an Employment Agreement between Mary Clare Bunce and the Borough of Beach Haven |
| #31-2022 | Memorializing a Contract between Teamsters Local 97 (Public Works/Water) and the Borough of Beach Haven |
| #32-2022 | Executing an Employment Contract between Sharon Boehler and the Borough of Beach Haven |

#33-2022	Appointing Stacey D. Kerr as Municipal Judge and Executing an Employment Contract
#34-2022	Executing a Shared Services Agreement with Ocean County for Animal Facilities Services
#35-2022	Authorizing the Submission of a Grant Application to Atlantic City Electric for the EVsmart Make-Ready Program
#36-2022	Approving the 2021 Addendum to the 2015 Multi-Jurisdictional Program for Public Information, Part of the National Flood Insurance Community Rating System
#37-2022	Opposing Toll Increases Proposed by the New Jersey Turnpike Authority and South Jersey Transportation Authority
#38-2022	Approving the Bill List of 12/31/2021 and Authorizing Payment
#39-2022	Authorizing the Cancellation of Taxes Due to 5-year Abatement
#40-2022	Budget Transfers
#41-2022	Authorizing Cancellation and Refund of Taxes for 100% Disable Veteran
#42-2022	Authorizing Rebilling and Extended Grace Period for Taxes for Certain Properties

GENERAL DISCUSSION

1. Proposed Draft Ordinance -Outdoor Dining
2. Proposed Draft Ordinance - Pool Dewatering
3. Proposed Draft Ordinance - Pickleball

PUBLIC COMMENT

FINAL REMARKS BY COUNCIL

ADJOURNMENT